中 國 礦 業 資 源 集 團 有 限 公 司 [*]
China Mining Resources Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00340)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENT

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

We have noted the recent increases in the share price and trading volume of the shares of China Mining Resources Group Limited (the "Company") and wish to state that we are not aware of any reasons for such increases.

We also confirm that, save for the matters disclosed in the announcements of the Company dated 7 January 2009, 12 January 2009 and 23 January 2009 respectively, there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"), neither is the board of the directors aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the board of directors of China Mining Resources Group Limited, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board
China Mining Resources Group Limited
Cai Yuan
Chairman

10 February 2009, Hong Kong

As at the date of this announcement, the board of directors of the Company comprises Mr. Cai Yuan, Dr. You Xian Sheng, Mr. Wang Hui, Mr. Yeung Kwok Kuen and Mr. Chen Shou Wu as executive directors, Mr. Lam Ming Yung as non-executive director, Mr. Chan Sze Hon, Mr. Chu Kang Nam, Mr. Goh Choo Hwee and Mr. Lin Xiang Min as independent non-executive directors.

* For identification purpose only